

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Use black print or type.

Leave 1" margins both sides.

Form No. 14

RSA 293-A:10.06

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is \_\_\_\_\_  
\_\_\_\_\_

SECOND: The text of each amendment adopted is:

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares the provisions for implementing the amendment(s) if not contained in the above amendment are:

FOURTH: The amendment(s) were adopted on (date) \_\_\_\_\_

[if more space is needed, attach additional sheet(s)]

FIFTH: (Check one)

A. \_\_\_\_\_ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

B. \_\_\_\_\_ The amendment(s) were approved by the shareholders.  
(Note 1)

<u>Designation of voting group Class or Series of shares</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
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<u>Designation of voting group Class or Series of shares</u>	Total number of votes cast: <u>FOR</u> <u>AGAINST</u>	<u>OR</u>	Total number of undisputed votes cast <u>FOR</u>
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SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Dated \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Note 2)

By \_\_\_\_\_ (Note 3)

Signature of its \_\_\_\_\_

\_\_\_\_\_  
Print or type name

- Notes:
1. All sections under "B." must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
  2. Exact corporate name of corporation adopting articles of amendment.
  3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to:  
Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989